

# *Del Mar Mesa Community Planning Board*

Thursday, June 8, 2017 - Carmel Valley Library, Community Room  
3919 Townsgate Drive

## **6.15 PM - Regular Meeting**

### **1. Call to Order**

### **2. Administrative Matters**

Roll Call - Board

Adoption of Agenda

Approval of Minutes - May 2017

### **3. Community Member/Public Comments**

Speakers are limited to topics not on the agenda and are limited to 2 minutes or less.

### **4. Chair's Remarks**

- Correspondence
- DMM Community Park - Update
- Erosion of Trails throughout DMM Community -what actions can we take?
- Peeler Pole Fencing Repairs - throughout DMM Community

### **5. Liaison Reports**

- Police Department - Trevor Philips - Community Relations Officer
- Council District 1 - Hilary Nemchik
- Mayors Office - \_\_\_\_\_
- Supervisor Gaspar - \_\_\_\_\_
- Community Planning - Sara Toma
- CA Assembly District 77 - Brian Maienschein - Robert Knudsen
- Congressman Scott Peters Office -
- Friends of Del Mar Mesa - Lisa Ross / Preston Drake
- Upcoming Trail & Fence Work - Preston Drake

### **6. Consent Agenda**

None

### **7. Sub Committee Reports**

- Joint DMM / CV Trails Sub-Committee - Ray Ellis
- DMM Notch in Torrey Highlands Oversight Committee - Lisa Ross
- HCP - Vernal Pool Preserves - Monitoring Process - Gary Levitt
- FBA Update - Little McGonnigle Canyon Ranch Rd connection // Traffic Calming Solutions // Community Plan Update - Gary Levitt

### **8. Presentations / Discussion**

- Soccer City – Informational Presentation – (Presentation still to be confirmed)

9. Community Plan Update – Traffic Calming & Parking Solutions -Identify Issues to Be addressed in a future update!

**10. Action Agenda**

- Climate Action Campaign - Community Choice Energy- Coordinator Alicia Race / Sophie Wolfram
- DMM Bylaws Review – City Request – Plus - Adjust Number of residential Members – Elizabeth Rabbitt
- Extension of Time for Valley Ridge Estates VTM #537335, PDP #315982, SDP #315984, NUP #424336 and SDP #220430, PTS #97083.- Paul Metcalf

**11. On Going Discussion – Active Items**

- Removal of Street Trees Little McGonigle Canyon Ranch Road– Paul Metcalf
- Spite Strip & Peeler Pole Fencing –DMM Rd -FBA ?? Proposed Permanent Maintenance solution – Dean Vayser
- Community Plan Update - elimination of Little McGonigle Canyon Ranch Rd to SR-56– Del Vino Court Traffic Calming Parking Update & Improve Trail Connections address emergency response facilities south of SR-56.
- Bylaws -sub committee update – Elizabeth Rabbitt
- Alta Del Mar – Pardee Project –Maint of trails, Landscaping Missing on south side of Little McGonigle Canyon Ranch Road, Final Asphalt Seal of Del Vino Court in front of Park, Completion of landscaping/ Open Space Restoration under wildlife crossing, connectivity of DG Trail south of Duck Pond at street level - Follow Up Actions?

**11. Current Inactive Items - Monitor for Possible Future Discussion and Action**

**12. Other - Sub-Committees**

- Los Penasquitos Canyon Preserve Citizens Advisory Committee – \_\_\_\_\_
- Specific Plan Compliance –

**13. Adjournment**

- **june Meeting Agenda Items ?**

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